Spokane Transit Authority
1230 West Boone Avenue
Spokane, WA 99201-2686
(509) 325-6000

BOARD OPERATIONS COMMITTEE MEETING
Wednesday, January 10, 2018, 1:30 p.m.

Spokane Transit Authority, Northside Conference Room
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated Meeting Time: 65 Minutes

1. Call to Order and Roll Call

2. Approve Committee Agenda *(Kevin Freeman)*

3. Chair's Comments *(Kevin Freeman) (5 minutes)*

4. Committee Action/Discussion: *(5 minutes)*
   a. Minutes of December 6, 2017 Committee Meeting – Corrections/Approval
   b. Minutes of December 7, 2017 Special Committee Meeting – Corrections/Approval

5. Committee Chair reports: None *(No meetings in January)*
   a. Al French, Planning & Development
   b. Pam Haley, Performance Monitoring & External Relations

6. Award of Contract for Northwest Boone Garage – Recommendation *(Roger Watkins) (10 minutes)*

7. Northwest Boone Garage Construction Communication Plan – Recommendation *(Beth Bousley) (5 minutes)*

8. Approval for Board Member Travel to 2018 APTA Meetings – Recommendation *(E. Susan Meyer) (10 minutes)*

9. Board of Directors Draft Agenda January 18, 2018 – Corrections/Approval *(5 minutes)*

10. Board Election and Committee Appointments – Discussion *(Kevin Freeman) (10 minutes)*

11. CEO Report *(5 minutes)*

12. Executive Session *(10 minutes)*

13. New Business

14. Adjourn

Next Committee Meeting: Wednesday, February 7, 2018 at 1:30 p.m.
(STA Northside Conference Rooms, 1230 W. Boone Avenue, Spokane, WA)

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: www.spokanetransit.com. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate.

Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act. For more information, see www.spokanetransit.com. Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.